

Saguache County Board of Commissioners met in regular session Tuesday, September 6, 2011 with the following present:

Sam Pace, Chairman
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co- Administrator
Ben Gibbons, County Attorney
Melinda Myers, Clerk and Secretary to the Board

Employee Appreciation Presentation:

Road and Bridge employees:

David Jackman – 5 years

Claude Maez – 5 years

Meeting called to order by Chair Pace at 9:01 A.M.

Additions or Deletions to the Agenda.

1. Executive Session during Attorney time.

Joseph moved to approve the agenda as amended. Pace seconded the motion. The vote was two Ayes.

Reading and approval of minutes of August 16, 2011.

Pace moved to approve the minutes of August 16, 2011 as amended. Joseph seconded motion. The vote was two Ayes.

Review of Mail and other correspondence:

1. Rio Grande Water Conservation District sent the August 2011 Ground Water Table Measurements. (8/16/11)

2. State of Colorado Public Health sent the Notice of Upcoming Public Rule-Making Hearing, before the Colorado Board of Health on September 21, 2011. (8/16/11)

3. Alamosa County sent a 2010/2011 update on the Veteran Transportation Network. (8/19/11)

4. Lee Liebmann sent a request of his Board of Equalization to be heard a second time on Baca Grande CH II Lot 4441-C & Baca Grande CHII Lot 4446 Map 24. (8/19/11)

5. State of Colorado Forest Service sent the County Assessment for 2012 for County Participation in the Emergency Fire Fund for Forest & Watershed Fire Control. (8/22/11)

Pace moved to let the Town of Crestone use the Sales Tax Grant from 2008 of \$5,000 for the alternative purpose as a matching grant for a Grid-tied solar photovoltaic system. Joseph seconded the motion. The vote was two Ayes.

6. Town of Crestone - Akia Tanara sent a letter to the BOCC inquiring if the 2008 Sales Tax Grant can be used as matching funds to apply towards other funding Organizations. (8/22/11)

7. Upper Gunnison River Water Conservancy District sent the Agenda for the August 29th Meeting. (8/22/11) Emailed to the Board on 8/22/11 @ 11:50am

Pace moved to appoint Faith O'Reilly to the Tourism Council. Joseph seconded the motion. The vote was two Ayes.

8. Faith O'Reilly sent a letter in interest to serve on the Saguache County Tourism Board. (8/23/11)

9. USDA Forest Service sent a letter they will be conducting a compliance inspection of the communications site & related facilities on September 21, 2011 @9:00am. (8/25/11)

10. CTSI Colorado Counties Casualty & Property Pool sent a letter updating insurance coverage that some Counties were unaware of for the District Attorneys that represent the counties. (8/25/11)

11. Richard Laurie sent a letter to the President and a copy to the BOCC regarding problems with both Housing and Financial Industries. (8/23/11)

12. Division of Civil Right - DORA sent a letter for the Final Determination Case No. D20110449. (8/29/11)

13. Baca Grande POA sent a Notice of Special Meeting on October 21, 2011 at 7:00p.m. In regards for a POA Transfer of Fire & Ambulance Department Assets. (9/1/11)

14. Pat Innes - sent a letter asking for the First Baptist Church of Saguache be considered for any grants available. (9/1/11)

15. Colorado Dept. of Human Services sent a copy of the extension agreement for the MOU for the Colorado Works Program and the Colorado Child Care Assistance Program covering period July 1, 2011 - June 30, 2012. (9/1/11)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Lisa Rosen & Ginger Stringer – Colorado Sports Ranch; Kevin Stagner; Andrew Archuleta – BLM; June Savage – SLVRCA; Kim Smoyer – ScSEED; John Stephens – Mt. Valley School; Kate Vasha – Town of Saguache and Jeannie Paluzzi & John Canfield – Governor's Energy Office.

Commissioners Reports:

Sam Pace reported:

- Aug 18 - Attended the County Employee Picnic
- Sept 3 - Attended the Crestone Energy Fair
- Has been reappointed to the Colorado State Board of Human Services for 4 years.

Linda Joseph reported:

- August 17 - Attended the Gunnison Sage Grouse Conservation Strategic Committee meeting in Gunnison, along with alternate Elinor Laurie.
- Has been reappointed to the State SYMTAC Board.
- August 18 - Attended the Saguache County picnic. Met with Lyn Zimmer Lambert and April Quintana to develop the procedure for annual performance evaluations by the Commissioners.
- August 30 - September 1 - Attended the quarterly Regional Emergency & Trauma Advisory Council (RETAC) Forum in Loveland.
- September 4 - Attended the Crestone Energy Fair.
- Prepared a draft letter of thanks from the Local Board of Health to Dr. Bill Brinton, on his retirement, for signatures today.

Wendi Maez & Lyn Lambert – Co-administrator report:

- Have received a list of discussion items with the Gunnison BOCC – they would like to know if you have anything else you would like to discuss with them. Sage Grouse issues, Haz/Mat on Hwy 114, emergency response times on Hwy 114 and PILT payments are some of the items on the list.
- The Secure Rural Schools meeting has been posted for September 12, 2011 and will be a regular session.
- Update on SLV Community Action Agency – the structure needs to change and be a stand-alone Board. All monies and decisions will come directly from the SLVCAA Board.
- Administration tried to find someone to fill Saguache County's position on the Gunnison Basin Roundtable and have not been able to find anyone that is interested.
- We have received 2 requests for the BOE to re-hear two of the protests as the landowner did not receive the meeting notice in time for the meeting. The Board of Equalization will send out notices again and reschedule a new hearing for all landowners who protested on September 20, 2011 at 3:30.
- Have received one sealed bid for Moffat lots. There was some confusion on the ads in the newspapers, so a new ad will be placed in the papers.
- The August 2011 Department Head Payroll was signed.
- We have received all the 2012 budgets from all the departments and are working to have the draft budget to the Board by October 18, 2011.

Break

Wendi Maez - Land Use Administrator:

Pace moved to approve the Subdivision Exemption request for Kevin G. & Lynn A. Stagner on SW1/4 30-45N-10E. Joseph seconded the motion. The vote was two Ayes.

- Kevin G. and Lynn A. Stagner Subdivision Exemption Request – SW1/4 30-45N-10E
The Saguache County Planning Commission recommended unanimous approval of this request at their regular meeting on August 25, 2011.

Pace moved to approve the Conditional Use request for Ginger Stringer on Lot 147 Ewing Ranch. Joseph seconded the motion. The vote was two Ayes.

- Ginger Stringer – Lot 147 Ewing Ranch – Conditional Use Request –
To construct an additional residence to house athletes who come to train in the SLV high altitude.
Water – CSU to work with owners to complete a plan that is low impact but DoWR has approved a domestic water well permit than can be used for this purpose.
2500 square feet for new building – U shaped structure – bunk house style – shared area will be kitchen – bathrooms.
Total number of athletes – no more than 10 athletes at any one time.
Athletes will get to property either by van or may drive themselves.
Athletes will probably be on property for 4 to 8 weeks at a time.

Applicant is asking that any athlete that comes to train do a one day clinic for local kids. Three landowners from the area expressed concerns about the subdivision road but this is a subdivision road not a county road and the issues concerning the road are between the landowners. Applicant is willing to invest some resources into the upgrade of the road. The landowners were advised to get together and come up with a way to work together to get the road up to grade.

The Saguache County Planning Commission made a motion to recommend approval of the request as presented; to be conservative with water, electricity etc. Request will help with the economic development in the area as it will include up to 10 athletes at a time, a statement from the Division of Water Resources is needed to provide proof that the usage of the water will coincide with the water well permit issued. The vote was 6 ayes and one abstention.

- Maez has received information concerning the Belleview Land and Mineral Company testing of the Klondike Mine in Finley Gulch. At this time the owners will only be testing for minerals on the property but they did notify Saguache County as to what is going on, on the property.

Ben Gibbons - County Attorney

- 2010 Election update – Staff from the Secretary of State came and conducted their hand count of the 2010 election. The tally was slightly different than the official Abstract, but the winners remained the same. It was hoped that the SOS staff would oversee the segregation of the voter identifiable ballots from the rest of the voted ballots to protect them, however, the Secretary instructed them to return all the ballots to the possession of Saguache County. Clerk Myers asked for assistance from the citizens assembled to sort the ballots back at the courthouse. The remainder of the ballots were scanned on Friday in fulfillment of a CORA request.
- Update on the Marks CORA case – case is on hold until Marks works out the issues with ES&S.
- There is a District Judge position open and the State is considering the following attorneys: Kimberly Woods, Mike Gonzolas & Eric Sweiso.
- Hollenbeck case – Met in Montrose on August 23 for Mediation, which did not lead to resolution, although Mr. Hollenbeck did offer some easements to the other neighboring parties. The date is up in the air until a new judge is seated. A status conference is set for the September 27, 2011 at 8:30.
- EEOC determination has been passed down.

Pace moved to enter into Executive Session at 11:26 A. M. for legal purposes under CRS 24-6-402 (4)(b). Joseph seconded the motion. The vote was two Ayes.

Joseph moved to return to regular session at 11:40 A. M. Pace seconded the motion. The vote was two Ayes.
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Adjourned for Jail Tour and Lunch at 11:42 A. M.

Resumed meeting at 1:00 P. M.

Randy Arredondo –

- Arredondo presented the IGA contract with Town of Saguache for laying the asphalt on Fourth Street, which was signed.
- Residents on Camino del Rey in the Baca have requested Slow Children signs and Dust Danger signs, but do not want a 20 mile per hour sign. Arredondo will put up the Slow Children signs.
- Arredondo is gathering data on the water levels at the land fill so Pace can bring it to the State to get a waiver from the required liner.
- There is a plane that has been sitting off the runway at the Saguache airport. Belongs to some people from Texas that had an engine malfunction and could not take off. They left town and had to be traced down by the registration number to be told to remove it.

Pace moved to convene as Saguache County Public Health Agency Board at 1:32 P.M. Joseph seconded the motion. The vote was two Ayes.

Della Vieira - Public Health Director

- Public Health Administration:
 - a. Received confirmation from Dr. Benson last week that he is willing to serve as Medical Officer; he stated that he would like to discuss the post further, and “see how it goes.” Vieira plans to meet with him later this week to go over details.
 - b. Comments on Core Services Rule Making due either in writing, by phone or in-person at the Oct 19 BOH meeting in Burlington. Recommended that someone either attend in person or call into meeting by phone to give comment; written comments will be reviewed, but may not have the same impact. Would BOCC like to review proposed rule and prepare comments today, or use the longer Oct 3rd session?
- Emergency Preparedness:
 - a. No plans presented this month.
 - b. PPHR re-submission to go in 9/20/11 to NACCHO.
 - c. Flu vaccine is beginning to arrive; PHNs wish to schedule shots at courthouse for County staff.
- Contracts.
 - a. Renewal of contract with Rio Grande County for Healthy Communities; already approved by Ben, and available for signature.

Pace moved to approve the Healthy Communities Program IGA with Rio Grande County. Joseph seconded the motion. The vote was two Ayes.

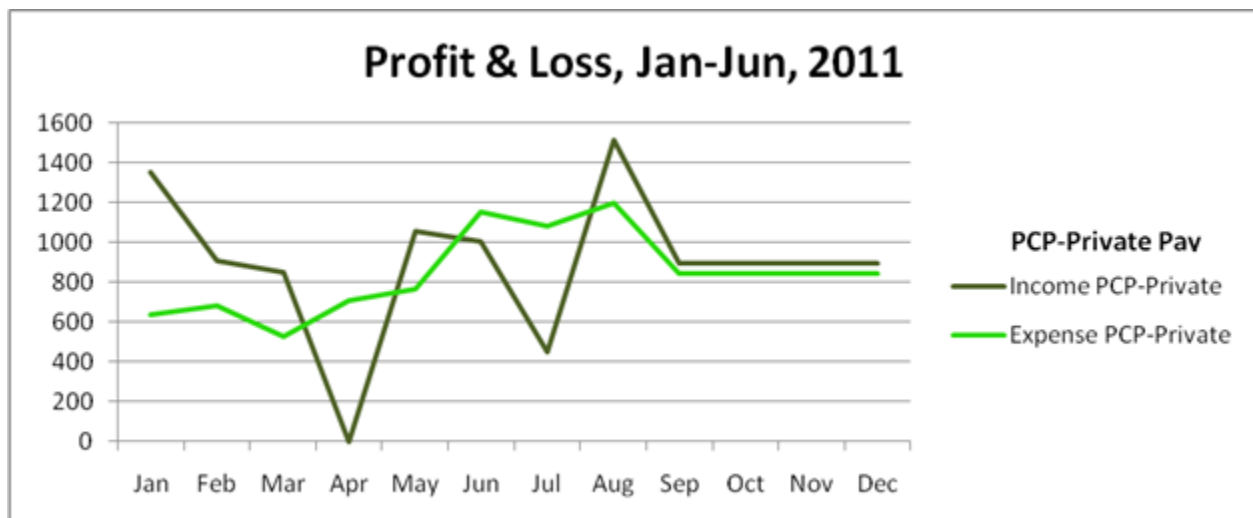
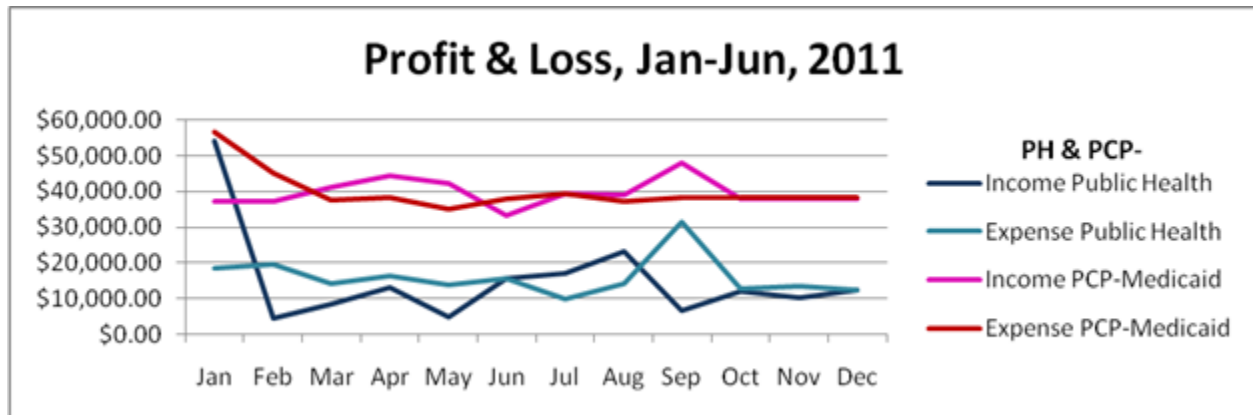
- b. HCP contract for signature, also already reviewed.
- Environmental Health:
 - a. Concerns brought to Public Health attention in the last month-stoppage of water to Moffat School last week during power outage. Vieira worked with school and Water Quality Division, CDPHE to respond to situation with the following steps:
 - School dismissed for remainder of the day
 - School placed on bottled/boiled water notice – day 1
 - System flash chlorinated and flushed evening of dismissal – day 1
 - 5 samples taken to local lab for bacterial testing – day 2
 - Bottled water in all classrooms, boiled water in kitchen for cooking/cleaning – day 2 & 3

Hand sanitizer in bathrooms and all classrooms
Bottled water for handwashing in Pre-K and K

Samples cleared morning of day 3

Notice rescinded afternoon of day 3 after all reporting received at CDPHE/SCPH

- Center building:
 - a. Window installations should begin this week.
- PCP Program:
 - a. Formal evaluation documentation still pending.
- Profit and Loss:



- a. Even though PH programs are still within the budget as planned, revenues down.
- b. Financial margins narrowing for all programs.
- c. If we change to the 36-hour week as of September 21 (next pay period), we can save approximately \$2,049/month for Oct, Nov, Dec payroll. (\$6,147 total)
- d. PH revenues will be picking up again, with new grants and contracts:
 - Immunization billing = \$6,750 (\$563/mo) - September
 - HCP = \$4,340 (\$369/mo) - October
 - Community Transformation grant = \$19,080 (\$1,590/mo)
- Based on patterns to date, and taking into consideration reduced revenues, profit and loss is estimated for the remainder of the year, given the proposed 36-hour week:

Income	Sep	Oct	Nov	Dec
Public Health	\$6,788.00	\$12,013.00	\$10,187.00	\$12,358.00
PCP-Medicaid	\$48,029.00	\$38,029.00	\$38,029.00	\$38,029.00
PCP-Private	\$892.00	\$892.00	\$892.00	\$892.00
Expense				
Public Health	\$31,300.00*	\$12,820.00	\$13,365.00	\$12,500.00
PCP-Private	\$844.00	\$844.00	\$844.00	\$844.00
PCP-Medicaid	\$38,152.00	\$38,152.00	\$38,327.00	\$38,127.00

*Returning \$18,000 to General Fund in Sept.

- \$200.00 at end December

Pace moved to adjourn the Saguache County Public Health Agency Board and return to regular meeting at 2:04 P.M. Joseph seconded the motion. The vote was two Ayes.

Andrew Archuleta -USFS/BLM report:

- Will be sending a report on the ongoing RAC Projects.
- Cottonwood Creek Trail Study Group will meet Thursday, the new Recreation Director for the Forest Service David Hosack will be there.
- The Baca Wildlife Refuge is working on their Comprehensive Management Plan.

Break

John Canfield - Governor's Energy Office update

- Presented a power point of the GEO's Energy Management Assistance Program.

Melinda Myers – Clerk and Recorder

Pace moved to approve the Gunbarrel Station Liquor License renewal. Joseph seconded the motion. The vote was two Ayes.

- Gunbarrel Station- Liquor License Renewal
- Presented proposed changes to the Precinct maps.

Bill Paying

Joseph moved to adjourn at 4:17 P.M. Spearman seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved September 20, 2011

Chairman of the Board

Attest

Commissioner

Commissioner